

Mohammed HAMCHO

Список

Тип	Индивидуум
Имя списка	Европейского Союза
Программы (1)	SYR
Входит в список (2)	30.05.2020 29.05.2016
Ссылки на решения (3)	29.05.2020, Документ о санкциях Европейского Союза (EN) Скачать 6.80 € 28.05.2016, Документ о санкциях Европейского Союза (EN) Скачать 2.04 € 26.01.2015, Документ о санкциях Европейского Союза (EN) Скачать 0.68 €
Замечание	Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

Имена/Названия (2)

Полное имя/Название	Mohammed HAMCHO
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Описание	Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
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Полное имя/Название	محمد حمشو
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Данные о рождении (1)

Дата рождения	1966-05-20
Место	

Идентификационные документы (1)

Тип	National passport: 002954347
Страна	Страна не указана

Исторические данные

Нет данных

Обновленный: 28.04.2025. 14:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).